

**MEETING OF THE BOARD OF SELECTMEN
TUESDAY, MARCH 4, 2014
SELECTMEN'S CHAMBERS – TOWN HALL
7:00 P.M.**

7:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

WALK INS

SCHEDULED ITEMS:

7: 10 DISCUSS/ VOTE Ballot questions for election of Planning Board member – Kathy Curran, Town Clerk

7:20 DISCUSS/VOTE Minor Activities Permit Fee with Patrick Gallivan, Conservation and Natural Resources Officer

7:30 Review of Town Meeting Petition Articles:

1. Feasibility Study Senior Center - \$25,000. Joann Ball, Petitioner
2. Allocation of \$1,000,000 for Foreshore Protection, Dave Ball, Lead Petitioner

7:50 UPDATE/DISCUSS Water Main Projects Update with Kevin Cafferty, Acting Director
DISCUSS/VOTE Bid Award – Beach Stone Musquashicut Pond
DISCUSS Surfside Road Restoration Work to Berm

8:00 DISCUSS/ REVIEW FY 15 BUDGET HEARINGS -

- South Shore Regional School District FY 15 budget and request for establishment of Stabilization Fund, with Dr. Thomas Hickey, Superintendent, Jack Manning, Chair, School Committee
- School Department with members of School Committee and John McCarthy, Superintendent
- Zoning Articles: Water Resource Protection, Village Overlay, Medical Marijuana with Planning Board with Bill Limbacher, Chair Planning Board and Laura Harbottle, Town Planner
- Community Preservation Recommendations with CPC members and Chair, Lisa Fenton

NEW BUSINESS:

1. **DISCUSS/VOTE** Walnut Tree Hill Bond Release
2. **APPOINTMENTS:** Sean McCarthy, Interim Town Engineer to South Shore Regional Recycling Cooperative, Appoint Linda Hayes, COA Director, to GATRA Advisory Board

3. **DISCUSS/REVIEW** : Selected Town Meeting Warrant Articles

1. Town Pier Rehabilitation Warrant article (new) with Mark Patterson, Harbormaster
2. South Shore Recycling Cooperative Inter-municipal Agreement Renewal

OTHER BUSINESS –

4. Correspondence, Acceptance of Minutes and Executive Session February 18, 2014
5. Adjournment and Signing Documents

EXECUTIVE SESSION –To discuss the deployment of security personnel or devices, or strategies with respect thereto.

